

# OQUIRRH MOUNTAIN CHARTER SCHOOL BOARD MEETING AGENDA



Wednesday, February 2, 2011

Place: Oquirrh Mountain Charter School Library  
1425 S. Angel St.  
Kaysville, UT 84037

## MISSION

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

## AGENDA

### 7:00 PM – CALL TO ORDER

- ❖ Welcome New Board Members – Bill Comeau

### 7:05 PM – CONSENT ITEMS

- ❖ Approve January 6, 2011 Board Meeting Minutes
- ❖ Approve January 13, 2011 Board Meeting & Closed Session Minutes

### 7:10 PM – REPORTS

- ❖ UAPCS Presentation – Chris Bleak (15 minutes)
- ❖ Director's Report – Joshua Bell (15 minutes)
  - Facilities/Financial/Safety
    - Student Attrition Report
  - Relationships/Community
  - School Culture
  - Academic Achievement/Learning/Assessments
- ❖ PTO Report – Virginia Welch (5 minutes)
- ❖ Budget Report – Ryan Smith (5 minutes)
- ❖ Academics West Report – Gabe Clark (5 minutes)
  - Past Month Significant Activities Performed
  - Planned Activities for the Next Two Months
  - Action Item Review

### 7:55 PM – BUSINESS ITEMS (To be voted upon)

- ❖ Vote on Intramural Soccer Program – Joshua Bell
- ❖ Vote on Additional Baseball Team – Bill Comeau
- ❖ Vote on Total Shirt Imaging Purchase – Bill Comeau
- ❖ Vote on Implementation Grant Including Budget – Ryan Smith

### 8:00 PM – OTHER BUSINESS ITEMS (For discussion only)

- ❖ Review School Land Trust Budget – Joshua Bell (5 minutes)
- ❖ Discuss School Calendar for 2011-2012 – Joshua Bell (5 minutes)
- ❖ Discuss Fee Schedule for 2011-2012 – Joshua Bell (5 minutes)
- ❖ Review Dress Code – Bill Comeau (5 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

- ❖ Technology Committee Discussion – Bill Comeau (5 minutes)
- ❖ Purchasing/Disbursement Policy Discussion – Bill Comeau (5 minutes)
- ❖ Calendaring – Bill Comeau (5 minutes)
  - Board Meeting Schedule for 2011
  - Board Retreat

**8:35 PM – PUBLIC COMMENT** (Comments will be limited to three (3) minutes each.)

**8:40 PM – BOARD DEVELOPMENT**

- ❖ New Member Orientation & Board Book Discussion – Bill Comeau (40 minutes)

**9:20 PM – ADJOURN**